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Attorneys for Defendants
 ETHAN ALLEN RETAIL, INC. and
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Attorneys for Plaintiff
 BARBARA L. MCNALLY

**UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA**

BARBARA L. MCNALLY,

Plaintiff,

v.

ETHAN ALLEN RETAIL, INC., a
 Corporation, ETHAN ALLEN GLOBAL,
 INC., a Corporation, and DOES 1-20,
 inclusive,

Defendants.

Case No. 3:12-cv-01677-JSW

**STIPULATION AND ~~PROPOSED~~ ORDER
 OF VOLUNTARY DISMISSAL PURSUANT
 TO F.R.C.P. 41(a)(1)(A)(ii)**

Complaint Filed: February 3, 2012
 Trial Date: None

Pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii) and the Joint Notice of Settlement filed on October 25, 2012 (Dkt. 19), Plaintiff BARBARA L. MCNALLY ("Plaintiff") and Defendants ETHAN ALLEN RETAIL, INC. and ETHAN ALLEN GLOBAL, INC. ("Defendants"), through their undersigned attorneys of record, hereby stipulate that all claims in the above-captioned action should be dismissed with prejudice. The parties further stipulate that, except as set forth in the December 21, 2012 Settlement Agreement and General Release between them, the parties shall bear their own costs, expenses, and attorneys' fees.

IT IS SO STIPULATED.

DATED: January 4, 2013

OGLETREE, DEAKINS, NASH, SMOAK &
STEWART, P.C.

By: /s/ Becki D. Graham

Betsy Johnson
Becki D. Graham
Attorneys for Defendants
ETHAN ALLEN RETAIL, INC. and
ETHAN ALLEN GLOBAL, INC.

DATED: January 5, 2013

TALAMANTES VILLEGAS CARRERA, LLP

By: /s/ Jennifer A. Reisch

Virginia R. Villegas
Jennifer A. Reisch
Attorneys for Plaintiff
BARBARA L. MCNALLY

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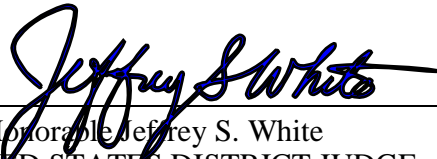
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~~[PROPOSED]~~ ORDER

PURSUANT TO THE STIPULATION, IT IS SO ORDERED.

Dated: January 9, 2013


The Honorable Jeffrey S. White
UNITED STATES DISTRICT JUDGE